GOVERNMENT OF ANDHRA PRADESH
A B S T R A C T

Public Services – Social Welfare Department – Anti-Corruption Bureau – Allegation of certain irregularities against Sri Y. Viswa Mohan Reddy, the then Deputy Director, Social Welfare, Nellore – Regular Enquiry Report – Initiation of Disciplinary Proceedings against Sri Y. Viswa Mohan Reddy, the then Deputy Director, Social Welfare, Nellore now working as DD/DSC & EO, Srikakulam District under Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal Rules), 1991 - Articles of charges – Issued.

SOCIAL WELFARE (VIGILANCE.A2) DEPARTMENT

G.O.RT.No. 210 **Dated: 18-10-2024**

Read: the following:

1. From the DG, ACB, Vijayawada, Lr. C.No.23/RE-NNL/2017, dt.25.07.2023.
2. From the DG, ACB, Vijayawada, Lr. C.No.23/RE-NNL/2017, dt.03.10.2023.

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O R D E R:

It is proposed to hold an enquiry against Sri Y. Viswa Mohan Reddy, the then Deputy Director, Social Welfare, Nellore now working as Deputy Director / District Schedule Caste Welfare & Empowerment Officer, Srikakulam District in accordance with the procedure laid down in Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehavior in respect of which the enquiry is proposed to be held is set out in the enclosed statement of articles of charges (Annexure-1). A statement of imputations of misconduct or misbehavior in support of each article of charge is enclosed (Annexure-II). A list of documents by which, and a list of witnesses by whom, the articles of charge are proposed to be sustained are also enclosed (Annexure III and IV).

3. Sri Y. Viswa Mohan Reddy, the then Deputy Director, Social Welfare,, Nellore now working as Deputy Director / District Schedule Caste Welfare & Empowerment Office, Srikakulam District is directed to submit a written statement of his defense within 10 days of the receipt of this order.

4. Sri Y. Viswa Mohan Reddy, the then Deputy Director, Social Welfare, Nellore now working as Deputy Director / District Schedule Caste Welfare & Empowerment Officer, Srikakulam District is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri Y. Viswa Mohan Reddy, the then Deputy Director, Social Welfare, Nellore now working as Deputy Deputy Director / District Schedule Caste Welfare & Empowerment Officer, Srikakulam District is further informed that if he does not submit his written statement of defense on or before the date specified in para 3 above of otherwise fails or refuses to comply with the provisions of Rule 20 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 or the orders/directions issued in pursuance of the said rules, the Inquiring Authority may hold the inquiry against him ex-parte.

6. Attention of Sri Y. Viswa Mohan Reddy, the then Deputy Director, Social Welfare, Nellore now working as Deputy Director, Social Welfare /District SC Welfare & Empowerment Officer, Srikakulam District is invited to Rule 24 of the A.P. Civil Services (Conduct) rules, 1964, under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interest in respect of matters pertaining to his service under the

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Government. If any representation is received on his behalf from another person in respect of any matter dealt with these proceedings it will be presumed that Sri Y. Viswa Mohan Reddy, the then Deputy Director, Social Welfare, Nellore now working as Deputy Director, Social Welfare / District SC Welfare & Empowerment Officer, Srikakulam District is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of rule 24 of the A.P. Civil Service (Conduct) rules, 1964.

7. The receipt of the order be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

K.KANNA BABU
SECRETARY TO GOVERNMENT

To
Sri Y. Viswa Mohan Reddy,
the then Deputy Director (SW), Nellore
now working as District SC Welfare &
Empowerment Officer, Srikakulam District
(through the Director of Social Welfare,
Andhra Pradesh, Tadepalli, Guntur District)

Copy to:

The Director of Social Welfare,
Andhra Pradesh, Tadepalli, Guntur District.
(**with a request** to serve the orders
to the Charged Officer and send the served copy to Government.
The Director General, Anti Corruption Bureau,
Andhra Pradesh, Vijayawada.
The Collector & District Magistrate,
Nellore District.
The Collector & District Magistrate,
Anantapuramu District.
SF/SCs

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SECTION OFFICER

ANNEXURE-I

STATEMENT OF ARTICLES OF CHARGES FRAMED AGAINST SRI YELLAREDDY VISWA MOHAN REDDY, S/O. RAGHAVA REDDY, AGE 56 YEARS, OCC: DY. DIRECTOR, O/O. SOCIAL WELFARE DEPARTMENT, NELLORE.

That Sri Y. Viswa Mohan Reddy, S/o. Raghava Reddy, Age 54 yrs, Occ: Deputy Director, Social Welfare Department, Nellore, SPSR Nellore District while working as such during the period between 27.06.2011 to 10.02.2014, committed grave misconduct in as much as:

CHARGE:

That the Government Servant Sri Y. Viswa Mohan Reddy, the then Deputy Director (Social Welfare), Nellore has been empowered to sanction Rs. 10,000/- only towards advertisement or other purposes. But he issued a Cheque for Rs. 20,000/- to SFI for Advertisement charges of the monthly magazine (Ikyavidyarthi) for the year, 2012.

Thus, the Government Servant Sri Y. Viswa Mohan Reddy, S/o. Raghava Reddy, the then Deputy Director (Social Welfare), Nellore District by his above-mentioned acts exhibited a lack of devotion to duty, failed to maintain integrity, and behaved in a manner unbecoming of a Government Servant and brought down the prestige of the Government and thereby violated/contravened Rules 3 (1) & 3(2) of APCS (Conduct) Rules, 1964.

K.KANNA BABU
SECRETARY TO GOVERNMENT

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SECTION OFFICER

ANNEXURE-II

STATEMENT OF IMPUTATIONS OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLES OF CHARGES FRAMED AGAINST SRI YELLAREDDY VISWA MOHAN REDDY, S/O. RAGHAVA REDDY, AGE 56 YEARS, OCC: DY. DIRECTOR, O/o SOCIAL WELFARE DEPARTMENT, NELLORE.

That Sri Y. Viswa Mohan Reddy, S/o. Raghava Reddy is a native of Proddutur, YSR Kadapa District. His Date of Birth is 15.06.1966. He entered into Government Service on 01.05.1997 as a VDO, Gr-II and posted as a District Social Welfare Officer, Duttalur, SPSR Nellore District on 13.12.2001. On 20.08.2005 he was promoted to Executed Director, SC Corporation, Chittoor. Later on 27.06.2011 he was transferred and posted as a Deputy Director (SW), Nellore, SPSR Nellore District and worked up to 10.02.2014. Further, he was transferred and posted as a DSCW & EO, Srikakulam District to till date. He is due to retire on attaining the age of superannuation on 30.06.2028. He is hereinafter referred to as Government Servant (G.S).

CHARGE:

That the Government Servant Sri Y. Viswa Mohan Reddy, the then Deputy Director (Social Welfare), Nellore has been empowered to sanction Rs. 10,000/- only towards advertisement or other purposes. But he issued a Cheque for Rs. 20,000/- to SFI for Advertisement charges of the monthly magazine (Ikyavidyarthi) for the year, 2012.

FACTS AND EVIDENCES:

A Regular Enquiry has been initiated on the petition of Sri Jana Srinivasulu. The enquiry revealed that on 12.12.2012 the Government Servant issued a Cheque for Rs. 20,000/- to Student Federation of India for advertisement charges of the monthly magazine (Ikyavidyarthi) by violating the rules. On enquiry, it is revealed that Student Fedaration of India office bearers of Nellore district requested the then Deputy Director, Social Welfare, Nellore Sri Y. Viswa Mohan Reddy, for advertisement and publication of their magazine "IKYA VIDYARDHI". On that, he issued a cheque bearing no. 000067 of Rs. 20,000/- from Andhra Bank, Main Branch Nellore vide Savings Bank A/c No. 038410011027216 to Student Federation of India for publication of magazine by preparing office note on 12.12.2012 and the same was debited from the bank account on 18.12.2012. In this regard, he did not follow the due procedure as he has not competent to issue a cheque to the said organization which is contrary to the Government orders and thereby diverted the (interest) funds of the aforesaid account though the Government Servant is empowered to sanction Rs.10,000/- only.

Oral Evidence:

i) Statement of Sri Yammanoori Venkataiah, S/o. Subbarayudu (Late), Age 60 Yrs, District Backward Classes Welfare and Empowerment Officer, Nellore, FAC for the post of District Scheduled Caste Welfare and Empowerment Officer, Nellore. Native of D.No.45/339-2-4, Balaji Nagar, beside Crime Police Station, Kadapa. Cell.No. 9491054116.

On examination, he stated that he has been working as FAC for the post of District Scheduled Caste Welfare and Empowerment Officer, Nellore since 05.03.2023. Further, he revealed that SFI office bearers of Nellore district requested the then DD, SW, Nellore Sri Y. Viswa Mohan Reddy, for advertisement and publication of their magazine "IKYA VIDYARDHI". On that, he issued a cheque bearing no. 000067 of Rs. 20,000/- from Andhra Bank, Main Branch Nellore vide Savings Bank A/c No. 038410011027216 (now Union Bank of India) to SFI for publication of magazine by preparing office note on 12.12.12. In this regard, he did not follow the due procedure as he has not competent to issue a cheque to the said organization which is contrary to the Government orders and thereby diverted from the interest funds of the aforesaid account. He submitted the attested copies of the bank statement of Andhra

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Bank, Main Branch Nellore vide SB A/c No. 038410011027216 (now Union Bank of India), from 09.12.2015 to 28.10.2018, cash book maintained in this office for the said period and note files together with vouchers.

ii) Statement of Sri Yeddu Lukas, S/o. Kotaiah, Age 53 yrs, Office Superintendent, O/o. District SC Welfare & Empowerment Office, Social Welfare Department, Nellore. N/o D.No. 51/1/16(A), Kapadipalem, Ongole town, Prakasam District. Cell.No. 9440268192.

On examination, he stated that he has been working as Office Superintendent O/o. District Backward Classes Welfare and Empowerment Officer, Nellore since 04.07.2022. Further, he revealed that SFI office bearers of Nellore district requested the then DD, SW, Nellore Sri Y. Viswa Mohan Reddy, for advertisement and publication of their magazine "IKYA VIDYARDHI". On that, he issued a cheque bearing no. 000067 of Rs. 20,000/- from Andhra Bank, Main Branch Nellore vide SB A/c No 038410011027216 (now Union Bank of India) to SFI for publication of magazine by preparing office note on 12.12.12. In this regard, he did not follow the due procedure as he has not competent to issue a cheque to the said organization which is contrary to the Government orders and thereby diverted from the interest funds of the aforesaid account.

iii) Statement of Sri Pemula Ezra, S/o. Late. Yohan, Age: 55 yrs, Occ: Asst. Accounts Officer, O/o. DD, SW, Nellore. R/o. Prakasam Colony, Kandukur Town & Mandal, SPSR Nellore District. Cell. No. 8074143138.

He has been working as Asst. Accounts Officer in the O/o. the District SC, Welfare & Empowerment Officer, Nellore since 01.10.2021. Sri Y. Viswa Mohan Reddy, the then Deputy Director (Social Welfare), Nellore has been empowered to sanction Rs. 10,000/- only towards advertisement or other purposes. But he issued a Cheque for Rs. 20,000/- to SFI for Advertisement charges of the monthly magazine (Ikyavidyarthi) for the year, 2012 by violating the rules, etc facts.

iv) Statement of Smt. Mantripragada Ramadevi, W/o. K.Prabhakar, Age 59 yrs, Occ: Dist. SC, Welfare & Empowerment Officer, Nellore. R/o. Ruby Block, Iscon City, Nellore City. Cell.No. 7989799620.

She worked as District SC, Welfare & Empowerment Officer, Nellore from 22.04.2022 to 05.03.2023. Sri Y. Viswa Mohan Reddy, the then Deputy Director (Social Welfare), Nellore has been empowered to sanction Rs. 10,000/- only towards advertisement or other purposes. But Sri Y. Viswa Mohan Reddy issued a Cheque for Rs. 20,000/- by running a note file to the SFI for Advertisement charges of the monthly magazine (Ikyavidyarthi) for the year, 2012 by violating the rules.

v) Statement of Sri Kuraganti Srinivasa Rao, S/o. K.Prakash Rao, Age 55 yrs, Occ; the then Office Superintendent O/o. DD, SW, Nellore presently working as Office Superintendent, Dr. B.R. Ambedkar Gurukulam (Boys), Karempudi (V & M), Palnadu Dist. R/o. D.No. Rajiv Gandhi Nagar, Road No.6/1, Guntur City and District Cell.No. 9989943408.

He worked as Office Superintendent, O/o. DD, SW, Nellore earlier from June, 2015 to 03.07.2022. Sri Y. Viswamohan Reddy, the then Deputy Director (Social Welfare), Nellore has been empowered to sanction Rs. 10,000/- only towards advertisement or other purposes. But Sri Y. Viswa Mohan Reddy issued a Cheque for Rs. 20,000/- by running a note file to the SFI for Advertisement charges of the monthly magazine (Ikyavidyarthi) for the year, 2012 by violating the rules.

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Thus, the above charge against the Government Servant is substantiated.

Thus, the Government Servant Sri Y. Viswa Mohan Reddy, S/o. Raghava Reddy, the then Deputy Director (Social Welfare), Nellore District by his above-mentioned acts exhibited a lack of devotion to duty, failed to maintain integrity, and behaved in a manner unbecoming of a Government Servant and brought down the prestige of the Government and thereby violated/contravened Rules 3 (1) & 3(2) of APCS (Conduct) Rules, 1964.

Thus, the Government Servant Sri Y. Viswa Mohan Reddy, S/o. Raghava Reddy, the then Deputy Director (Social Welfare), Nellore District rendered himself for regular Departmental enquiry for major penalty under Rule 20 of APCS (CC&A) Rules, 1991.

K.KANNA BABU
SECRETARY TO GOVERNMENT

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SECTION OFFICER

ANNEXURE – III

ORAL EVIDENCE:

The following oral evidence is available on record.

LW-1 : Statement of Sri Yammanoori Venkataiah, S/o. Subbarayudu (Late), Age 60 Yrs, District Backward Classes Welfare and Empowerment Officer, Nellore, FAC for the post of District Scheduled Caste Welfare and Empowerment Officer, Nellore. Native of D.No. 45/339-2-4, Balaji Nagar, beside Crime Police Station, Kadapa. Cell No. 9491054116.

He speaks about the Government Servant issuing a Cheque for Rs. 20,000/- to SFI for Advertisement charges of the monthly magazine (Ikyavidyarthi) for the year, 2012 by violating the rules and etc facts.

LW-2: Statement of Sri Yeddu Lukas, S/o. Kotaiah, Age 53 yrs, Office Superintendent, O/o District SC Welfare & Empowerment Office, Social Welfare Department, Nellore. N/o D.No. 51/1/16(A), Kapadipalem, Ongole town, Prakasam District. Cell No. 9440268192.

He speaks about the Government Servant issuing a Cheque for Rs. 20,000/- to SFI for Advertisement charges of the monthly magazine (Ikyavidyarthi) for the year, 2012 by violating the rules and etc facts.

LW-3: Statement of Sri Pemula Ezra, S/o Late. Yohan, Age: 55 yrs, Occ; Asst. Accounts Officer, O/o. DD, SW, Nellore. R/o. Prakasam Colony, Kandukur Town & Mandal, SPSR Nellore District. Cell. No. 8074143138.

He speaks about the Government Servant issuing a Cheque for Rs. 20,000/- to SFI for Advertisement charges of the monthly magazine (Ikyavidyarthi) for the year, 2012 by violating the rules and etc facts.

LW-4: Statement of Smt. Mantripragada Ramadevi, W/o. K. Prabhakar, Age 59 yrs, Occ; Dist. SC, Welfare & Empowerment Officer, Nellore. R/o. Ruby Block, Iscon City, Nellore city. Cell. No. 7989799620.

He speaks about the Government Servant issuing a Cheque for Rs. 20,000/- to SFI for Advertisement charges of the monthly magazine (Ikyavidyarthi) for the year, 2012 by violating the rules and etc facts.

LW-5: Statement of Sri Kuraganti Srinivasa Rao, S/o. K. Prakash Rao, Age 55 yrs, Occ; the then Office Superintendent O/o. DD, SW, Nellore presently working as Office

Superintendent, Dr. B.R.Ambedkar Gurukulam (Boys), Karempudi(V & M), Palnadu Dist. R/o. D.No. Rajiv Gandhi Nagar, Road No.6/1, Guntur City and District Cell.No. 9989943408.

He speaks about the Government Servant issuing a Cheque for Rs. 20,000/- to SFI for Advertisement charges of the monthly magazine (Ikyavidyarthi) for the year, 2012 by violating the rules and etc facts.

LW- 6: Regular Enquiry Conducting Officer:

Sri A. Srihari Rao, Inspector, ACB, Nellore (Now at Vigilance, Guntur):

He speaks about the Regular Enquiry report over the O/o. DD (SW), Nellore on 31.07.2017 and etc. facts.

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LW-7: Investigating Officer:

Sri T.V.Srinivasa Rao, Inspector, ACB, Nellore, Now at ACB, Ongole:

He is one of the Investigating Officer, who speaks about the facts relating to the submission of Regular Enquiry Detailed Report and etc facts.

LW-8: Sri P. Kiran, Inspector, ACB, Nellore Range, Nellore:

He is one of the Investigating Officer, who speaks about the facts relating to the submission of the Revised Regular Enquiry Detailed Report and etc facts.

Any other witnesses are to be mentioned at the time of enquiry.

K.KANNA BABU
SECRETARY TO GOVERNMENT

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ANNEXURE-IV

DOCUMENTARY EVIDENCE:-

1) Note file run by the SO-2:

On 12.12.2012 the SO-2 approved the note file for Rs. 20,000/- towards advertisement charges to the SFI, Nellore from Andhra Bank, Main branch, Nellore through Cheque.

2) Copy of G.O. Ms. No. 126, Social Welfare (Q2) Department, Dt. 03.09.1997: it contains the Decentralization of financial Powers relating to the maintenance of Govt. Hostels/institutions and implementation of other Social Welfare program proposals-Accepted-Orders-issued by the Principal Secretary to the Govt. SW, Department, A.P.

3) Reply letter Dt. 21.04.2023 from Chief Manager, Union Bank of India (formerly Andhra Bank), Main Branch, Nellore: it contains the DD, SW, Nellore Bank statement of SB Account No.038410011027216 from 01.12.2012 to 31.12.2012 and 01.12.2015 to 31.10.2018.

4) Copy of the report of the Complainant:-

On perusal, it contains 8 sheets concerning the report put in the name of the complainant.

5) Original Service Particulars of the Government Servant:

On perusal, it is consisting of 03 sheets concerning service particulars and the Job chart of the Government Servant Sri Y. Viswa Mohan Reddy, the then DD, SW, Nellore vide RC.No. ACB/Spl./2022, dt.11.06.2022 from Smt. M. Ramadevi, Dist. SC W & EO (SW), SPSR Nellore District.

Any other document to be filed at the time of enquiry.

K.KANNA BABU
SECRETARY TO GOVERNMENT

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